## **BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS**

## REGULAR MEETING AGENDA

# **DECEMBER 3, 2008**

## 7:30 PM COURTHOUSE COUNCIL CHAMBERS

| ROLL CALL            |                              |  |
|----------------------|------------------------------|--|
| PRAYER               |                              |  |
| APPROVAL OF THE MIN  | UTES OF THE                  |  |
| SPECIAL MEETINGS OF  | NOVEMBER 12 AND 13, 2008 AND |  |
| THE REGULAR MEETING  | G OF NOVEMBER 19, 2008       |  |
| ITEMS NOT ON THE AGI | ENDA –                       |  |
| SUSPENSION OF THE RU | ULES                         |  |
| PUBLIC COMMENT ON A  | ANY PUBLIC MATTER            |  |
| NOT ON THE AGENDA_   |                              |  |
| CHIEF EXECUTIVE'S RE | CPORT                        |  |
| SECTION I            | PUBLIC HEARING               |  |

A PETITION TO CLOSE AND VACATE A PORTION OF UNDEVELOPED EAST GALENA STREET AND ALLEY WITHIN LOTS ON THE YELLOW JACK LODE, BLOCK 3 AND A PORTION OF OHIO AVENUE IN THE KINGS ADDITION #2, BLOCK 7. (Petition No. 08-13 being held in the Public Works Committee) Proof of publication.

#### **SECTION II**

#### **CONSENT AGENDA**

- **A.** 1. COMMITTEE OF THE WHOLE MEETING REPORT
  - 2. FINANCE AND BUDGET COMMITTEE MEETING REPORT
  - 3. JUDICIARY COMMITTEE MEETING REPORT
  - 4. PUBLIC WORKS COMMITTEE MEETING REPORT

#### B. COMMUNICATIONS

1. 08-774 Linda Sajor, Director MIS, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget**Committee.

- 2. 08-775 Rick Larson, Director of Health Department, requesting authorization for Chief Executive to sign six (6) contracts with private entities. **Recommendation: concur and place on file.**
- 3. 08-776 Lee Phillips, Director Butte-Silver Bow Public Library: requesting authorization for Chief Executive to sign assurances letter for the Montana State Library 2009-2011 Peel Grant Application for an adult/young adult services librarian. **Recommendation: concur and place on file**
- 4. 08-777 Mary M. McMahon, Clerk and Recorder~Election Administrator, requesting authorization to recycle aluminum ballot secrecy sleeves. **Recommendation: concur and place on file.**
- 5. 08-778 Chuck Carrig, Historic Preservation Officer, requesting approval of Montana Preservation Alliance grant contract and authorize Chief Executive to sign the contract. **Recommendation: concur and authorize Chief Executive signature.**
- 6. 08-779 Bob McCarthy, County Attorney, requesting authorization for Chief Executive, Clerk and Recorder and Park and Recreation Board Chairman to execute contract with John De Witt Pro Shop Manager, Highland View Golf Course. **Recommendation:**Concur and place on file.
- 7. 08-780 Karen Byrnes, Director URA, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
- 8. 08-781 Karen Byrnes, Director URA, requesting authorization for Chief Executive to sign satisfaction and release of lien for Sure-Way Systems, Montana, Inc. **Recommendation: concur and place on file.**
- 9. 08-782 John P. Walsh, Sheriff, requesting authorization for Chief Executive to sign contract with Butte-Silver Bow Housing Authority for full-time police officer. **Recommendation: concur and place on file.**
- 10. 08-783 Debbie Alt, Accounts Payable, requesting authorization for Chief Executive to enter into contracts with Hasler, Inc. for maintenance on Hasler postage machine and postage scale. **Recommendation:** concur and place on file.
- 11. 08-784 Robert A. Macioroski, Land Sales Office Director, requesting

a public hearing for 12/17/08 for 400 block E. Park Street legally described as Lots 5 and 9 of the Lizzie Lode M.S. 795, Section 18, Township 3 North, Range 7 West, Butte-Silver Bow, Montana (Parcel No. 0001906925) and Lots 10 and 11 of the Lizzie Lode, M. S. 795, Section 18, Township 3, North Range 7 West, Butte-Silver Bow, Montana (Parcel No. 0000711300). Recommendation: schedule public hearing for 12/17/08 and hold in Committee of the Whole.

- 12. 08-785 Robert A. Macioroski, Land Sales Office Director, requesting a public hearing for 12/17/08 for 1100 block of Caledonia Street legally described as W14' of Lot 8, Lots 9-13, Block 10, of the Volunteer Addition No. 1, Sarsfield Lode, portion to complete Section 14, Township 3 North, Range 8 West, Butte-Silver Bow, Montana (Parcel No. 0001277230). Recommendation: schedule Public hearing for 12/17/08 and hold in Committee of the Whole.
- 13. 08-876 Paul Babb, Chief Executive, requesting concurrence in reappointment of Sherri Broudy to the Parking Commission. **Recommendation: concur and place on file.**
- 14. 08-787 Karen Byrnes, Director Community Development Department, requesting council schedule a public hearing for 12/17/08 to receive comment on the 2008 Bulletproof Vest Grant Funds.

  Recommendation: schedule public hearing for 12/17/08 and hold in Committee of the Whole.
- 15. 08-788 Paul Babb, Chief Executive, requesting concurrence in appointment of Tom Downey to the Butte Local Development Corporation Board of Directors. **Recommendation: concur and place on file.**
- 16. 08-789 Bill Melvin, Civic Center Manager, requesting authorization for Chief Executive to sign agreement with Schlenker and McKittrick Architects, P.C. for design, repair and upgrade of two elevators in the Courthouse. **Recommendation: concur and place on file.**
- 17. 08-791 Rob Macioroski, Director Land Office, requesting Council direct County Attorney to prepare a resolution and deed for transfer of County-owned property to Killgore Development, LLC. Recommendation: refer to County Attorney for Resolution and deed and hold in Committee of the Whole.

18. 08-793 Charlie O'Leary, Commissioner District 5, regarding health issues of discarded railroad ties along railroad tracts to Industrial Park. Recommendation: refer to Health Department and hold in Committee of the Whole.

#### SECTION III COMMUNICATIONS TO BE READ AND ACTED UPON

- 1. 08-790 Alex Philp, Rocky Mountain Supercomputing Center, Inc. requesting approval of funding request of \$380,000.00,
- 2. 08-792 David Coleman, Chairman Butte-Silver Bow Democratic party, requesting Council choose a person to fill vacant seat of Representative Jim Keane.

# SECTION IV ORDINANCES AND RESOLUTIONS – REFERRED TO JUDICIARY

1. COUNCIL BILL NO. 08-9 ORDINANCE NO. 08-

AN ORDINANCE AMENDING SECTION 2 OF BUTTE-SILVER BOW ORDINANCE NO. 134 AND SECTION 204.010 (c) OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB); ADJUSTING THE ANNUAL SALARY OF THE SHERIFF AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

# SECTION V ORDINANCES AND RESOLUTIONS – FOR FINAL READING

1. COUNCIL BILL NO. 08-8 ORDINANCE NO. 08-8

AN ORDINANCE AMENDING SUBSECTION 9.03 OF SECTION 4 OF BUTTE-SILVER BOW ORDINANCE NO. 204 AND CHAPTER 10.32 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "STOP SIGNS" AND SECTION 10.32.030(A) (b) (2), B-SB MC; PROVIDING FOR DESIGNATION OF BLACKTAIL LANE AS A THROUGH STREET FROM ITS INTERSECTION WITH RAMPART DRIVE ON THE NORTH TO ITS INTERSECTION WITH MOUNT HIGHLAND DRIVE ON THE SOUTH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

#### 2. COUNCIL RESOLUTION NO. 08-95

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL IN ACCORDANCE WITH

SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT FROM THE MONTANA DEPARTMENT OF COMMERCE TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE OF A PLANNING GRANT TO BE USED FOR THE COMPLETION OF A PRELIMINARY ARCHITECTURAL REPORT FOR THE HOMEWARD BOUND FACILITY AND PROVIDING FOR AN EFFECTIVE DATE HEREIN..

#### 3. COUNCIL RESOLUTION NO. 08-96

A RESOLUTION APPROVING GROWTH POLICY AMENDMENT NO. 27 TO THE 1987 BUTTE-SILVER BOW GROWTH POLICY AND APPROVING CHANGES TO THE LAND USE MAP OF THE 1987 BUTTE-SILVER BOW GROWTH POLICY; INCORPORATING, BY REFERENCE, THE TEXT OF THE AMENDMENTS AND THE CHANGES TO THE MAP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

# SECTION VI ORDINANCES AND RESOLUTIONS – SUSPENSION OF THE RULES

#### 1. COUNCIL RESOLUTION NO. 08-97

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT FROM THE MONTANA DEPARTMENT OF COMMERCE TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE OF A PLANNING GRANT TO BE USED FOR THE PURPOSE OF A BIG SKY ECONOMIC DEVELOPMENT FUND FOR THE PURPOSE OF A BIG SKY ECONOMIC DEVELOPMENT TRUST FUND GRANT TO BE USED FOR THE COMPLETION OF UPGRADES TO THE MERDI DATA CENTER.

#### SECTION VII CALENDAR OF OTHER MEETINGS AND EVENTS

| Dec. 8  | Archives                   | Noon    | Archives Center                       |
|---------|----------------------------|---------|---------------------------------------|
| Dec. 10 | Fair Board                 | 5:30 PM | <b>Business Development Center</b>    |
| Dec. 10 | Fire Advisory Council      | 5PM     | 1 <sup>st</sup> Floor Conference Room |
| Dec. 10 | Law Enforcement Commission | 5PM     | Chief Executive's Conference Room     |
| Dec. 10 | Library                    | 5PM     | Library                               |
| Dec. 15 | Airport Authority          | Noon    | Bert Mooney Airport                   |
| Dec. 16 | Housing Authority          | 5:30PM  | Silver Bow Homes Housing              |

| Dec. 16 | Parks and Recreation           | 4:15 PM    | Civic Center Conference Room          |
|---------|--------------------------------|------------|---------------------------------------|
| Dec. 16 | Technical Review Committee     | 1:30 PM    | Water Co. Building                    |
| Dec. 17 | Community Enrichment           | 10:00 AM   | Health Department                     |
| Dec. 17 | Local Emergency Planning Commi | ssion Noon | 1 <sup>st</sup> Floor Conference Room |
| Dec. 17 | Parking Commission             | 3:30 PM    | Chief Executive's Conference Room     |
| Dec. 18 | Zoning Board of Adjustment     | 5:30PM     | Council Chambers                      |

## ADJOURN\_

# COMMITTEE OF THE WHOLE MEETING REPORT NOVEMBER 25, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Gentlemen and Ms. Shaw:

We, your Committee of the Whole Committee, respectfully recommend as follows:

#### **SECTION I**

#### INVITATION FOR BIDS

SEALED BIDS ARE INVITED FOR ENERGY CONSERVATION UPGRADE AT BUTTE-CIVIC CENTER. (Communication No. 08-748 being held in Committee of the Whole) Proof of publication was noted and placed on file.

Civic Center Manager Bill Melvin opened two bids. It was moved by Commissioner Lee, seconded by Commissioner Mulcahy and carried with a unanimous verbal vote to refer the bids to the Civic Center Staff and NCAT staff for review and report back to Council.

#### **SECTION II**

#### **PUBLIC HEARING**

TO SOLICIT COMMENTS REGARDING AN AMENDMENT TO THE FY 08 – 09 GENERAL FUND GOVERNMENT BUILDINGS BUDGET FOR THE UNANTICIPATED REVENUE FROM THE MONTANA SUPREME COURT SECURITY GRANT (Communication No. 08-736 being held in Committee of the Whole) Proof of publication was noted and placed on file

Jeff Amerman, Finance and Budget Director, gave the staff report. The public hearing was opened at 7:38PM and Chairman O'Leary called for any proponents. On the third and final call, there being none, he called for any opponents. Again, there was no response so he closed the public hearing at 7:39 PM.

#### **SECTION III**

#### **PUBLIC HEARING**

TO SOLICIT COMMENT REGARDING THE ALLOCATION OF FUNDS FROM THE MONTANA DEPARTMENT OF COMMERCE. (Communication No. 08-750 was placed on file 11/12/08) Proof of publication was noted and placed on file.

Karen Byrnes, Director of the Community Development Department, gave the staff report. Chairman O'Leary opened the public at 7:40 PM and called for any

proponents. On the third and final call, there being none he called for opponents. Again, there was no response so he closed the public hearing at 7:41 PM.

#### SECTION IV COMMUNICATION NO. 08-274

Jon Sesso, Planning Director, requesting time on 4/16/08 for a staff presentation on draft plan for long-term future of the Natural Resource Damage Program. *Committee recommends that Communication No. 08-274 be held in abeyance.* 

#### SECTION V COMMUNICATION NO. 08-685

Dr. Alex Philp, Chairman and President, requesting time on the 10/18/08 agenda to present a proposal and funding request from the Rocky Mountain Supercomputer Center, Inc. *Committee recommends that Communication No.* 08-685 be placed on file.

#### SECTION VI COMMUNICATION NO. 08-702

Rob Macioroski, Director Land Sales Office, requesting time on 11/19/08 agenda to conduct a public hearing for redevelopment of city-county property located in 400 block of E. Park Street. *Committee recommends that Communication No.* 08-702 be placed on file.

#### SECTION VII COMMUNICATION NO. 08-703

Rob Macioroski, Director Land Sales Office, requesting time on 11/19/08 agenda to conduct a public hearing for redevelopment of city-county property located in 1100 block of Caledonia Street. *Committee recommends that Communication No. 08-703 be placed on file.* 

#### SECTION VIII COMMUNICATION NO. 08-722

Charlie O'Leary, Chairman Council of Commissioners, requesting examination of the ownership document for the Storm Lake Dam Site. *Committee recommends that Communication No. 08-722 be held in abeyance.* 

#### SECTION IX COMMUNICATION NO. 08-732

Rob Rowling, Parks and Recreation Director, requesting concurrence in renewing contract with John DeWitt as manager of Highland View Golf Course Club House and requesting County Attorney draw up new contract. *Committee recommends that Communication No. 08-732 be held in abeyance*,

#### SECTION X COMMUNICATION NO. 08-733

Mollie A. Mafei, Deputy County Attorney, requesting concurrence in purchase of parcel #1903255 in settlement with lawsuit with the James Company and recommending Parks Department remove playground equipment as part of City-County's open space plan. *Committee recommends that Communication No. 08-733 be held in abeyance.* 

#### SECTION XI COMMUNICATION NO. 08-736

Roger Ebner, Disaster and Emergency Services, requesting approval to schedule a public hearing for 11/25/08 to consider amending 2008-2009 budget for unanticipated revenue for District Courts Security Project Grant. *Committee recommends that Communication No. 08-736 be placed on file.* 

#### SECTION XII COMMUNICATION NO. 08-739

Brad Johnson, Secretary of State, regarding resignation of Representative Jim Keane, District 75 and requesting Council meet to choose new representative. *Committee recommends that Communication No. 08-739 be held in abeyance.* 

#### SECTION XIII COMMUNICATION NO. 08-748

Bill Melvin, Civic Center Manager, requesting time on 11/25/08 agenda to conduct a bid opening for Energy Conservation Upgrade at Butte Civic Center. Committee recommends that Communication No. 08-748 be placed on file.

#### SECTION XIV COMMUNICATION NO. 08-752

Mary M. McMahon, Clerk and Recorder Election Administrator, requesting Special Meeting for 11/13/08 to approve the resolution to approve the canvass of the November 4, 2008 Federal General Election. *Committee recommends that Communication No. 08-752 be placed on file.* 

#### SECTION XV COMMUNICATION NO. 08-755

Paul Babb, Chief Executive, requesting time on the agenda for the appointment of Chad Silk as a probationary entry level firefighter. *Committee recommends that Communication No. 08-755 be placed on file.* 

#### SECTION XVI COMMUNICATION NO. 08-764

John Walsh, Sheriff, requesting time on 12/17/08 agenda to conduct a public hearing for unanticipated revenue from the Housing Authority. *Committee recommends that Communication No. 08-764 be held for public hearing.* 

#### SECTION XVII COMMUNICATION NO. 08-769

Liz Smith, Chairperson Montana Sled Dog, Inc. requesting time on the agenda for a presentation about the 24<sup>th</sup> Annual Race to the Sky Sled Dog Event scheduled for 2/12/09. *Committee recommends that Communication No. 08-769 be held in abeyance*,

#### SECTION XVIII COMMUNICATION NO. 08-771

Stephen D. Hess, Assistant Planning Director, recommending the Council to adopt Resolution No. 08-96 approving Growth Policy Amendment No. 27. Committee recommends that Communication No.08-771 be held for pending resolution adoption.

#### SECTION XIX COMMUNICATION NO. 08-773

John M. Moodry, Weed Department, requesting time on 12/17/08 agenda to make a presentation with results from our first year's implementation of Ordinance No. 196 in Butte-Silver Bow. *Committee recommends that Communication No. 08-773 be held for presentation*.

# FINANCE & BUDGET COMMITTEE MEETING REPORT NOVEMBER 25, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Gentlemen and Ms. Shaw:

We, your Finance and Budget Committee, respectfully recommend as follows:

#### SECTION I COMMUNICATION NO. 08-753

Sharon Crase, Public Works Department, requesting approval of line item budget transfers. *Committee recommends that Communication No. 08-753 be approved and placed on file.* 

#### SECTION II COMMUNICATION NO. 08-754

Lori Maloney, Clerk of District Court, requesting approval of line item budget transfers. *Committee recommends that Communication No. 08-754 be approved and placed on file.* 

#### SECTION III COMMUNICATION NO. 08-756

Bob Rowling, Public Works Department, requesting approval of line item budget transfers. *Committee recommends that Communication No. 08-756 be approved and placed on file.* 

#### SECTION IV EXPENDITURE APPROVAL

11/2/08 \$717,820.15

Committee approves of above expenditure approval.

# JUDICIARY COMMITTEE MEETING REPORT NOVEMBER 25, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Gentlemen and Ms. Shaw:

We, your Judiciary Committee, respectfully recommend as follows:

#### SECTION I COMMUNICATION NO. 08-421

Michelene Boysza, Vice President Highland View Golf Club, requesting Council consider an application for a golf course beer and wine license. Committee denied request and placed Communication No. 08-421 on file. Requests that Ms. Boysza be requested to resubmit an updated Communication.

#### SECTION II COMMUNICATION NO. 08-690

Arthur "Tudo" Stagnoli, requesting permission to lift the 5-year limit on selling property purchased under adjacent Landowner Policy. *Committee recommends that Communication No. 08-690 be held in abeyance.* 

#### SECTION III COMMUNICATION NO. 08-707

Barb Skelton, requesting authorization for Chief Executive to sign resolution calling for an improved National Energy Policy for 21<sup>st</sup> Century. *Committee recommends that County Attorney be requested to draft proper resolution and refer back to Committee of the Whole for full council vote.* 

# SECTION IV COUNCIL BILL NO. 08-8

ORDINANCE NO. 08-8

AN ORDINANCE AMENDING SUBSECTION 9.03 OF SECTION 4 OF BUTTE-SILVER BOW ORDINANCE NO. 204 AND CHAPTER 10.32 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "STOP SIGNS" AND SECTION 10.32.030(A) (b) (2), B-SB MC; PROVIDING FOR DESIGNATION OF BLACKTAIL LANE AS A THROUGH STREET FROM ITS INTERSECTION WITH RAMPART DRIVE ON THE NORTH TO ITS INTERSECTION WITH MOUNT HIGHLAND DRIVE ON THE SOUTH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. Committee recommends that Council Bill No. 08-8 be moved to final reading as amended.

#### SECTION V COUNCIL RESOLUTION NO. 08-95

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE THE **BUTTE-SILVER** BOW COMMUNITY DEVELOPMENT TO DEPARTMENT FROM THE MONTANA DEPARTMENT OF COMMERCE TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE OF A PLANNING GRANT TO BE USED FOR THE COMPLETION OF A PRELIMINARY ARCHITECTURAL REPORT FOR THE HOMEWARD BOUND FACILITY AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. Committee recommends that Council Resolution No. 08-95 be moved to final reading and passed.

#### SECTION VI COUNCIL RESOLUTION NO. 08-96

A RESOLUTION APPROVING GROWTH POLICY AMENDMENT NO. 27 TO THE 1987 BUTTE-SILVER BOW GROWTH POLICY AND APPROVING CHANGES TO THE LAND USE MAP OF THE 1987 BUTTE-SILVER BOW GROWTH POLICY; INCORPORATING, BY REFERENCE, THE TEXT OF THE AMENDMENTS AND THE CHANGES TO THE MAP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. Committee recommends that Council Resolution No. 08-96 be moved to final reading and passed.

# PUBLIC WORKS COMMITTEE MEETING REPORT NOVEMBER 25, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONER

Gentlemen and Ms. Shaw:

We, your Public Works Committee, respectfully recommend as follows:

#### **SECTION I**

#### PETITION NO. 08-9

John Harrington, Building Official, requesting on behalf of 4 S LLC to close and vacate a portion of the alley within Block 1 of the Trask Addition. *Committee recommends that Petition No. 08-9 be held in abeyance.* 

#### **SECTION II**

#### PETITION NO. 08-13

John Harrington, Building Official, requesting on behalf of Galena Street, LLC to close and vacate an undeveloped portion of East Galena Street and the alley between Ohio and Oklahoma Streets in Block 3 Yellow Jack Lode. *Committee recommends that Petition No. 08-13 be held in abeyance pending public hearing* 

#### **SECTION III**

#### **COMMUNICATION NO. 08-147**

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road. *Committee recommends that Communication No. 08-147 be held in abeyance pending MDOT report.* 

#### **SECTION IV**

#### **COMMUNICATION NO. 08-537**

Robert A. Macioroski, Director, regarding a request for power line easement from Northwestern Energy. Committee recommends that Communication No. 08-537 be held in abeyance pending Resolution No. 08-82

#### **SECTION V**

#### **COMMUNICATION NO. 08-634**

Tony Schoonen, Chairman Homeowners Association, requesting council designate the Dawson Loop Road as a Public Right of Way. Committee recommends that Communication No. 08-634 be held in abeyance pending County Attorney opinion.

#### SECTION VI COMMUNICATION NO. 08-694

Martyn Salusso and Floyd Bossard, requesting permission to close gate ½ mile west of Excelsior and Centennial Junction during day hours for safety reasons and during night for security reasons and requesting time on 10/22/08 agenda to describe project and respond to questions. Committee recommends that Communication No. 08-694 be denied and placed on file.

#### SECTION VII COMMUNICATION NO. 08-738

Greg and Brenda Ebner, requesting Beef Trail Road and Little Basin Creek Road be striped and revised for better visibility and also speed limit signage be posted on both roads .*Committee recommends that Communication No. 08-738 be held in abeyance.* 

#### SECTION VIII COMMUNICATION NO. 08-747

Cindi Shaw, Commissioner District 11, regarding request for review of traffic concerns – Caledonia Street to Western Street. *Committee recommends that Communication No. 08-747 be held in abeyance.*